

Monday, April 26, 2004

STATEMENT OF PROCEEDINGS

FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN THE CONFERENCE ROOM IN 383 OF THE

KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:00 AM

The Special Meeting of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 9:29 a.m. in the Executive Office Conference Room in Room 383 of the Kenneth Hahn Hall of Administration for the purpose of considering Department Head Performance Evaluations, pursuant to Government Code Section 54957.

Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich (joined the meeting at 9:41 a.m.) and Don Knabe, Chairman presiding.

Closed Session adjourned at 11:45 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Special Meeting of the Board of Supervisors of the County of Los Angeles adjourned. Next regular meeting of the Board is Tuesday, April 27, 2004 at 9:30 a.m. (04-1144)

The foregoing is a fair statement of the proceedings of the Special Meeting held April 26, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer

**Executive Officer-Clerk
of the Board of Supervisors**